traveling, you know, at the speed limit or, you know, about as fast as the rest of the traffic coming through there."

Ladies and gentlemen, that's exactly what he said. And throughout my remarks of this case -- my remarks are important, and I want to be careful not to mischaracterize the evidence, but to give you a helpful analysis. That's actually my job at this point to comment on the law and the evidence in a helpful way.

The prosecutorial mechanism in this case has tried to belittle Mr. Hall's injury. In regard to that injury, I ask that you please recall what Officer Huffman said today, that it's procedure to handcuff people's hands behind their back. He believes after daylight they rode back up to Windsor. Mr. Hall's hands were handcuffed behind his back.

You saw for one, for one, Number 1, you saw Mr. Hall, stand up here, take his arm and move this bone around. That's not connected to his elbow. They say

Page 2 of 63

seeing is believing, but that fact, 1 ladies and gentlemen, is documented by 2 3 the Justice Center infirmary medical records, and you'll have those with you 4 to factor in your deliberations. You'll 5 have the University of Cincinnati 6 7 hospital records. And if you'll go 8 through there, past the doctor's notes, which are in longhand -- and no doctor 9 can write so we can read it, but if you 10 11 go to the first typewritten page in that 12 report from General Hospital and in the second type written page, and if you will 13 take the time to read that second 14 typewritten page, it will tell you that 15 the bone was fractured and severed. 16 17 will tell you which digits of his finger 18 had nerve damage and numbness, just as Mr. Hall described to you on the witness 19 20 stand.

Now, if you take -- this evidence is his showing you in court the medical records. If you take that evidence that he has an arm injury and that sort of weighs out and has implications. Mr.

21

22

23

24

25

Hall sat on this witness stand and told you, yes, he could drive the car, that he went to get the car, and he can drive the car by putting his knee up against the steering wheel as he shifts, essentially driving with one hand. That's what he said.

Now, let's compare that with driving with this arm in this condition through an 80-mile-an-hour chase through twisty winding streets over around Eden Park with a standard-shift automobile, with the arm in the condition as it's described on the second typewritten page in the University of Cincinnati report.

Ladies and gentlemen, that is going to cause you doubt. An 80 mile-an-hour chase, winding streets, in a standard shift automobile, compared to that medical report.

The other half of this coming out of the implications of this arm injury, Fred Hall was handcuffed on the scene, and he was taken into custody at 3:43 a.m. on October 17th.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

And the radio tapes, et cetera, will show you conclusively, beyond any doubt, exactly what time that he left. Advised tow truck just left, 5:11 a.m. en route with individual handcuffed." From 3:43 to 5:11 a.m., an hour and 25 minutes that Fredrick Hall was sitting in a police car with his hands handcuffed behind him with the injury that's described to you through the University of Cincinnati medical reports. injury, by the way, occurred -- again related by the medical records -- on the third of October, 17, 16, 15, 14 -- 16, 15, 14, exactly 14 days prior to this incident.

If you have a bone shot into in your arm and substantial nerve damage, if you can imagine sitting in this police car handcuffed, sitting on your hands, ladies and gentlemen, for an hour and 25 minutes -- what if that happened to you? Is that going to raise your blood pressure? Are you going to tell somebody, Hell, I went out and got

shaving cream? Can you understand disgust? Can you understand intimidation? Can you understand a citizen's feeling of being mistreated.

Now, the police, as you know -- I know you know -- the police tried to characterize this, "I went out to get some shaving cream," as an inculpatory admission of guilt. And I just ask you to wait here. Is this an inculpatory admission of guilt, or was Mr. Hall in pain? Was he under duress?

And, ladies and gentlemen, back in the jury room, you just read that second page of the typewritten material, and you see that report and you think about him sitting on his hands and arms for an hour and 25 minutes.

The police talked about Mr. Hall making statements, and ladies and gentlemen, the Judge is going to give you a instruction. His Honor, the Judge -- let me clarify that. Manners for a lawyer, when I'm talking to you, I can say "the Judge." If I'm talking to him,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

it's "his Honor." I have done that without exception. I have great respect for the Court. I can say "the Judge" directly but not to him.

His Honor will give you an instruction that we don't contest. don't contest the legal notion that a person can voluntarily make an admission, but refuse to waive their rights. submit that's technically possible.

But what are the implications or ramifications of this? Our contention is that he made no inculpatory admissions of quilt at all in this case. The best one that we have heard is that he was out buying shaving cream.

And do with that whatever you're going to do with the shaving cream. Ladies and gentlemen, that's a statement that comes out of pain and frustration that has nothing to do with this case at It's irrelevant, immaterial, and it has nothing to do with this case. It's a common frustration.

On the topic of statements, there

is simply no written statement in this case. I submit to you that if I were a police officer, not only would I identify the evidence so you know where it came from, but if a person was willing to make a statement, I would make every effort to get that statement in writing. There is not a statement here that we can analyze and review and deal with confidence. There is a cloud over this statement business.

Why would a person refuse to sign a waiver? Why would a person who is voluntarily going to talk to the police, why would he not sign a waiver? Although, technically, as I said, you can refuse to sign the waiver, but go ahead and voluntarily make admissions and talk to the police, that's technically possible.

In your common sense experience, which you're going to apply in this case, why would a person refuse to sign a waiver if it was their intent to talk to the police, to deal with the police and

1.5

to make statements.

I don't know how to pronounce this.

Officer Eatrides, the officer who was
with the lady officer, arrived at Fulton

Street at 3:38 a.m.

Ladies and gentlemen, a brief summary of this evidence, trying to shed some light on this situation, the police came to the door. Mrs. Hall told them that Dexter wasn't there, but she gave him a description of Dexter, and that came out on the radio stuff, computer printout, radio log, recording, et cetera. And she told them that this was her car, no question about that.

The police came back about a half hour later, and she admitted to them that Dexter was there, and he was arrested and taken down to the Juvenile Detention Center.

After the police arrived there, at 3:38, had this brief conversation, the car was found at Windsor at 3:43. From the tape, you can figure out -- and there is just overplay of 10 seconds, 3:18 and

Page 9 of 63

1 2

10 seconds, 3:18 and 20 seconds, whatever, it makes it difficult to listen to the tape. But you can discern for yourself that there was as little as three minutes, depending how the seconds fall on each end, there was as little as three minute between the time that the police arrived at Fulton and the time that the car was found on Windsor.

If you listen to the tape and verify that, it's between five minutes and three minutes, depending upon how the seconds fall. It's obvious, ladies and gentlemen, that when the police arrived at Fulton, that Dexter was at home, and Mr. Hall was at the car or almost to the car or whatever in the area of Windsor when the police arrived at Fulton.

It's not real complicated if you listen to the tape. Figure out the times. Three minutes difference between the police arriving at Fulton, getting a description of the car and the finding of the car on Windsor.

It is apparent that Mr. Hall was

3

4

5

6 7

8

9

10 11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

approaching that car in the vicinity of that car and that Dexter was at home. seems to me the police, the prosecution have a right to make something out of I think it's apparent he was at that. home.

Officer Huffman submitted a latent fingerprint, a fingerprint that was taken from the car to the lab, and he also submitted with it a fingerprint from Fredrick Hall. The fingerprints didn't match.

Now, ladies and gentlemen, it's my job here to shed some light here on the situation. And I'm just going to -- and I'm going to tell you that if you think about your automobile, how many people touch that automobile, and how many fingerprints are probably on that automobile, that the chance of one fingerprint matching any particular person is not great.

As a matter of fact, it's very remote, so Officer Huffman submitted this fingerprint. We don't know where it came

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 from on the car. We submitted it, and it 2 didn't match. Now, I'm not going to insult you and tell you that is a 3 substantially important piece of 4 5 evidence, because there are fingerprints all over the car. There are fingerprints 6 on the tires from the last person who 7 fixed a flat. You see what I mean? 8 it wasn't Fredrick Hall's fingerprint. 9

> Three cartridge cases were submitted to the fingerprint specialist for analysis. Ladies and gentlemen, Officer Huffman sat here and told you that it's police procedure fundamentally to mark evidence where you get it.

> Yet these cases were submitted to the lab for analysis for fingerprints, and there was another report, which is a prosecution exhibit, for the firing pin We paid for better police work than we got as to this particular evidence. We should know where those cases came from. Two of them came from the same gun; one of them didn't.

> > I just ask you rhetorically, was

2

3

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

one in the car from, if you recall, being robbed 14 days earlier? I don't have a We need to know that. It's not Fredrick Hall's fault that that evidence is not here before you. You may think there is an undercurrent here, an undercurrent that maybe there is a self-fulfilling prophecy. The police think that they know something, and then they make it true.

They didn't try to disprove their own case. I think everybody on this jury panel is familiar with gunshot residue tests on people's hands. The police think they know, so they are not going to do a gunshot residue test. They are not going to destroy what they think is their case.

Officer Huffman said there is a two-hour limit on that because a person might wipe their hands off in the grass or wash their hands.

Let me tell you, if a person washed their hands, washed it all off, then the test results are meaningless. But what

if they don't wash off their hands, and the test is given three, four, five, six hours later. That's evidence that you could use. That's conclusive evidence. And in this class of case and the magnitude of the case, we need that evidence.

An officer comes up and says, in 20 years, he has never done this test. He has no training in this test. The exhibits weren't marked. The shell casings we don't know where they came from. He has never had any training in gunshot residue tests, never used it in 20 years.

I think that fact pattern -- that's what I man by undercurrent. I think it fits a pattern in this case.

They say that Officer Huffman went to Windsor to look for the gun with Fred Hall. They said Fred Hall went voluntarily. Let me tell you, ladies and gentlemen, Fred Hall was under arrest. He didn't go anyplace voluntarily. He was under arrest. When they wanted to

take him to the Justice Center, they took him to the Justice Center.

When they wanted to take him to Windsor -- had they not wanted to take him to Windsor Avenue, they wouldn't have taken him to Windsor Avenue.

what is the logic of telling the police, Okay, I'll show you where the gun is. I won't put that in writing. I'm not going to put that in writing. I'm not going to sign any waiver form. I'll cooperate with you. I will show you where the gun is and go up there and not find the gun. The only thing that you have done is incur the wrath of the policeman. You have not done anything to your benefit. What is the logic?

The logic in that is Officer

Huffman got him in the car, took him up

there, they looked for the gun, they

thought he might get lucky and find it.

The fact is he didn't find it.

Ladies and gentlemen, I have said twice already -- I'll say it again -- this is a profoundly serious case. When

24

25

vou read the indictment in this case or the instructions as it relates to the indictment, it will be become chillingly clear how important this case is. tape is aggravating to listen to, but you will have that tape back in the jury room with you with a recorder. If you can't get the recorder to work or have problems with it, the Judge will give you instructions about how to communicate that to us.

The license number in this case, ADU 6730, came out at 3:21 on the tape thanks to the good effort of Officer Fromhold. There is an indication of a person with a white T-shirt in the car, involved -- in the car. I'm not going to characterize this -- I'm telling you this is on the tape and begging your diligence to listen to it, but a white T-shirt at 3:23.

The three occupants, two in front, one in back, male black, dark hat, at Suspect Dexter Hart, male black, 3:28. at 3:40, passenger, 19 to 20, medium

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

complexion, black ball cap, black jacket clean-shaven.

3:52, "Passenger is shooter, male black, 19 to 20, black baseball cap, medium complexion, clean-shaven, thin build, and black jacket.

This case is such of a magnitude, I ask you to listen to that tape to verify what is on it. And it's got a rewind button, if you will be a good enough citizen, good enough people to verify what is on that tape, to listen to it yourself in the original voices, in the original voices, real time, see what is there.

Officer Fromhold was apparently the first officer on the scene. He was on bicycle patrol. And I was sincere when I indicated to him it's excellent police work having this license number out very quickly. But let's address the issue of the number of people in the car. I think we are getting closer to the fundamentals of this case.

Kevin Davis said, one, Johann Hart

2.0

said that the crackhead got into the car briefly and got back out.

Now, from Officer Fromhold's testimony -- do you remember Jimmie Martin, who kept repeating the license number, from Officer Fromhold, "a cognizant desire to remember that." And the license number was, in fact, correct. Jimmie Martin saw this incident. Jimmie Martin was a good enough citizen -- whatever, he was, I don't know, but he was concerned enough to repeat that license number over and over to try to help the police.

Is he going to mislead the police in some other way? Some of the information that Fromhold testified to that he got from Jimmie Martin, male black, dark cap, 20 to 21, three people in the car.

Officer Fromhold said in his testimony, "I don't recall where the rear person was seated, but I do recall them explaining to me that it was one of the two people in front, one in the back. I

don't recall where the person in the back was seated, what side of the vehicle."

Now, this is information that

Jimmie Martin gave Officer Fromhold, and

Officer Fromhold relays that to us in

court in person. "I don't recall where

the person in the rear was, but I do

recall them explaining to me that it was

one of the two people in the front, one

in the back, and I don't recall where the

person in the back was seated, which side

of the vehicle."

Another comment attributed to

Jimmie Martin, he told me -- from Officer

Fromhold, "He told me there were three,

and one jumped out of the car."

Now, I want you to compare Officer Fromhold's implication from Jimmie Martin with Officer Fromhold's analysis of what Lolita said.

This is what Lolita Moore told

Officer Fromhold, and it's a direct

quote. "She was on 13th, I believe west

of the crime scene and saw the vehicle

proceed past her, started to make a turn,

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 multiple gun shots rang out." She said 2 somebody exited the vehicle, went over to the fallen victim, the other subject, Mr. 3 4 Davis, had run.

> Let me back up a minute. She said somebody had exited the vehicle, went over to the fallen victim -- and the other victim, Mr. Davis, had already run away -- and goes into his pockets and runs back to the vehicle, back to the car, and takes off.

> Lolita Moore is telling Officer Fromhold that she saw somebody, one of the three, jump out of the car, go over and rifle through Johann's pockets, because Davis had already run out of the area.

Compare that with Jimmie Martin's statement to Officer Fromhold that he told me there were three and one jumped out of the car.

There has got to be some credibility from these people on the scene that are talking to the police and trying to assist them. I think this is a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

very important revelation, and again, it's from Jimmie Martin to Officer Fromhold on the scene, verbatim.

He heard the first gunshot, then turned to see the vehicle drive by, somebody hanging out the window shooting, and that's when he saw the rear of the vehicle proceed southbound and made a mental note of the license plate.

Ladies and gentlemen, there is no other evidence in this case of that quality and reliability. He heard the first gunshot, then turned to see the vehicle drive by, somebody hanging out the window shooting, and that's when he saw the rear of the vehicle proceed southbound and made a mental note of the license plate. That statement rings more true than anything in this case.

You cannot believe that he got this license number correct and believe the identification and rendition of Johann Hart and Kevin Davis. You cannot do both.

Kevin Davis started out by saying

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

that he watched the car from across the street for a half an hour. And there is some more questioning from the prosecutor, he said 15 minutes. settled on 15 minute.

Johann said he talked to him for four minutes, five minutes. You noticed, too, that Kevin Davis says he never saw his hands. Johann says, yes, he all of sudden started waving his arms, waving his hands.

Relate that to the injury of Mr. Hall's arm, but more importantly relate this to the statement from Jimmie Martin, the statement that resulted in the license plate being broadcast, that it is a drive-by shooting. That describes a drive-by shooting. Both the statement of Lolita Moore and Jimmie Martin say somebody was hanging out the window shooting. That is a drive-by shooting.

Again, Lolita Moore saw the vehicle proceed past there, start to make the Ladies turn, multiple gunshots rang out. and gentlemen, that is a drive-by

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

shooting. It is totally diametrically 1 2 opposed to the statements of Johann Hart in the affidavits. 3

> Let me talk about something ancillary here for a minute. cartridge cases that were mishandled, They were Officer Fromhold found those. 35 feet apart. 35 feet apart. How could they get to be 35 feet apart, other than evidence to corroborate the story told to you by Lolita Moore that this car was traveling and somebody was hanging out the window shooting.

> Now, somebody will probably put this the spin on this case that this was just another casing laying around, just another cartridge case laying around, but somewhere, Officer Fromhold -- that's what I'm looking for, and I can't find it -- says that's rare to find cartridge cases on the street.

what is the probability or possibility of finding the cartridge cases of the same rank, same caliber, .380, within 35 feet on the same day at

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

the same time?

I found that. I can quote to you directly from Officer Fromhold, "That's unusual to find shell casings in that area."

Ouestion: That shell casing was also recovered from the scene, correct?" "Yes."

Ladies and gentlemen, the scene is the heart of this case. You cannot believe the testimony of Johann Hart and Kevin Davis and believe this testimony from the two witnesses on the stand --

MR. ANDERSON: Objection, your Honor.

> THE COURT: Sustained.

MR. RADER: And if you have a problem with the identification of Johann Hart and Kevin Davis, if you have problem with that scene, their identification in the photo lineup is part and parcel of that. It's inextricably based on what they claim they saw sitting still in the car carrying on this conversation. claim that is the basis of the

identification. They claim that's where they saw Fred Hall.

If that opportunity did not happen, if it did not happen as they say it happened, if it happened as the other people say it happened, and the photo identification is part and parcel of this misrepresentation to us about what happened, was this a drive-by shooting? Was this a five-minute or a 30-minute deal?

And when you answer that question, things start to fall into place. Shell casings 35 feet apart. There is the license number being broadcast. His Honor, the Judge, will give you these written jury instructions to take with you. I said in opening statement, these words are chosen with profound care over hundreds of years.

His Honor will tell you with great care how you are to use proof beyond a reasonable doubt, the doubt that would concern you in the most important of your own personal affairs. Is buying a car

25

one of your most important affairs? 0ris it not that? Is it buying a house? Buying a house. Think about that. Buying a house. If anybody came up to you in this case and tried to sell you a house, you would walk away from them absolutely stone-flat walk away from Don't do to Fred Hall what you wouldn't to somebody purchasing your own house.

If this is so uncredible, so confusing that you would not rely on it in the most important of your own affairs, buying a house, if you would turn around and walk away from it, then ladies and gentlemen, turn around and walk away from this case. Don't convict this man on this kind of evidence.

Ladies and gentlemen, I'm proud to have the opportunity to talk to you. are content to leave it in your hands. Thank you very much

THE COURT: Mr. Anderson, you have 18 minutes left, if you need it.

MR. ANDERSON: Thank you, your

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Honor.

There is an interesting thing that occurred throughout the course of this case, and that is this: We just heard Mr. Rader allude to the testimony of Jimmie Martin and Lolita Moore, and we all know that Jimmie Martin and Lolita Moore were never present in Court. Despite the effort of the State and despite the effort of Mr. Rader and Ms. Zucker, they couldn't be found. didn't testify here. And the interesting thing about it is that the Court, upon my objection, could have prevented you from hearing anything about those people. could have prevented Mr. Rader from getting into the descriptions that they gave, the number of occupants of the vehicle and everything else they said based on hearsay. I could have objected. The Judge could have sustained it, and you wouldn't have heard anything about it.

I didn't think that it was fair in this case. I didn't think that it was

2

3

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

77

reasonable, because Lolita Moore and Jimmie Martin were there. Jimmie Martin did give a license plate number. Lolita Moore did see the car drive by, but it wasn't fair for you not to hear it, although you didn't get chance to hear them testify. Because they didn't, you didn't get a chance to assess their credibility, because they were not here.

Let's talk about the problem with the identification by Johann Hart and Kevin Davis. There is no problem with the identification. If this defendant. Fredrick Hall, wasn't the gunman, how would those two individuals picked him out independent of each other? They wouldn't. They saw him. He was there with the gun.

what about the identification by Officer Bailey? Was he wrong too? haven't heard any dispute -- there's been no dispute by defense counsel that this car with this license plate number was used in the shooting. There is no dispute. Somebody has to be driving the

2

3

4

5

6

7

8

9

1.0

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Somebody has to be behind the car. wheel.

Kevin Davis and Johann Hart said it was the defendant. Officer Bailey said he chased the defendant. In opening statement -- I wrote this down -- part of opening statements was the facts that are going to come out was that Dexter Hall came home and told his dad that the police were following him. Dexter Hall came into the house in a panic with the car keys and told his dad that the police were following him, and based on that information that's why Fredrick Hall went to the car on Windsor. But we know that's not true.

Look at the defense exhibits themselves. Look at the timeframe between when the police arrived on the scene at Fulton, which is where they were living. Eatrides and a few other officers were on the scene while the car chase was going on.

How was Dexter Hall, if he was involved in this -- and that's what the

23

24

25

defense is attempting to allude to, that somehow Dexter Hall and his buddies were the ones involved. How would Dexter Hall have gotten past Officer Bailey, and Officer Bailev makes bad identification? How would Dexter Hall get from that car, into his house and past the police? would he have time to tell daddy and give him the keys, and then dad comes out the front door?

It wouldn't happen that way. police were there when Dexter Hall was in the house and this defendant was found cowering behind the bushes, after having iust abandoned the car. That was his opening. That was what his evidence was going to show.

Mr. Rader indicated that we were attempting to belittle the defendant's injuries. I am not belittling his injuries. He was shot with a gun -- if he was shot with a gun in his elbow, I don't know, but I know this, that no officer testified that he had a sling on that night. Nobody testified that the

defendant had a sling on at all that night. He certainly is capable of driving a car, because he told you that.

Let's take a look at these medical records. There is a document dated December 4, 1998, date of request 12/2/98. This is a form filled out by the defendant to the hospital, to the Justice Center's personnel. It says I went to the hand doctor two weeks ago, the hand doctor ordered a few things for me, pain medication was one thing. So, he has been to the hand doctor. They ordered a few things for him. One of the things was pain medication. These reports look pretty thick.

When you look through the reports,

I would say the majority of them contains
some other conditions the defendant had,
kidney stones. But then look at the
December 4th entry from the defendant,
pain medication along with other things
that the doctor recommended. Then look
at the one dated December 14, '98, and
under treatment provided. I believe it's

22

23

24

25

a splint and a glove. December 14th is when those items were given to him for the treatment of this injury. There is no other evidence indicating that he received that sling beforehand or anything else. The first notation of that is on December 14th, 1998.

I'm not saying he was not shot. I'm not saying it might not have hurt. I'm saying he is wearing that sling in court to attempt to mislead you as to the severity of the injuries for you to believe that he was incapable of driving a car that night.

Let's talk about the refusal to sign the rights waiver. Mr. Rader says, why would anybody refuse to sign a rights waiver if had he wanted to give a voluntary statement.

It happens every day. The police give a defendant advice of his or her rights, and they say, I understand that, but I don't want to sign anything.

Do we see that anywhere else? Yes. Fredrick Hall's medical report, dated

10/23/98, they are trying to treat him 1 for the medical injures that he 2 sustained. He refused the finger splint. 3 He refused medical treatment. 4 How about the injury dated 5 12/23/1998. refused --6 7 MR. RADER: Objection, your Honor. 8 THE COURT: overruled. MR. ANDERSON: It's right there on 9 this page, and you can look at them. 10 11 Refused. Refusing medical treatment for these injuries that he apparently 12 13 sustained. What is preventing him from refusing to sign a rights waiver? 14 Mr. Rader talks about inculpable 15 statement. what he feels is the most 16 17 inculpable statement that the defendant made, that he was out buying shaving 18 I would submit to you that is 19 cream. something that the defendant made up on 20 the spot because he was caught cowering 21 22 behind the bushes behind the car. 23 made it up, and he was going to stick with that story as long as he could. 24 25 Then Mr. Rader indicated there is a

cloud over his statement. There is no 1 2 written statement in this case. 3 defendant did not give a written 4 statement. Officer Huffman took notes of 5 the statement. But you saw the defendant on the witness stand. I asked the 6 defendant. "Tell the ladies and gentlemen 7 8 of the jury what you told the police that 9 night." "I don't remember." 10 "Tell them what you told them." 11 "I don't remember." 12 13 "Well, did you tell them about the shaving cream?" 14 "Yes, I think I might have." 15 "Did you tell them about picking up 16 17 some guy named Dave?" 18 "I might have said that, too, but I don't remember --" 19 He doesn't remember anything that 20 he said. Either he does not remember, or 21 22 he does remember it, and he doesn't want 23 to tell you because it confirms everything that Officer Huffman indicated 24 25 that he said in his statement.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Ladies and gentlemen, this car was used in the shooting. This defendant, Fredrick Hall, was operating the car. Dexter was at home. Officer Bailey saw Officer Bailey chased him. Officer him. Bailev identified him. Johann Hart identified him. Kevin Davis identified him.

Proof beyond a reasonable doubt. Can you say that you are firmly convinced of the truth of the charge? It's one of two ways. He driving the car or Dexter was driving the car with his friends. Dexter was at home. He was driving the car.

Carefully consider the evidence, carefully assess the credibility of the witnesses that you have heard from, and render a true and just verdict in this matter. A true and just verdict in this case is a verdict of quilty as charged against Fredrick Hall for the coldblooded shooting of Johann Hart and Kevin pavis.

THE COURT: Thanks, Mr. Anderson.

We are going to break until 12:25. I'm going to read you the charge before we break before lunch. The reason the charge isn't finished is the printer is not the newest. So, in any event, we'll break until 12:25.

Don't come to any conclusions based upon anything that you have seen or heard thus far. Don't discuss this case with anyone else or allow anyone to discuss it in your presence. We'll get you back in here as soon as possible.

(Whereupon, the jury left the courtroom at 12:16 p.m.)

THE COURT: All right. Any objections from the State as to the jury charge?

MR. ANDERSON: No, your Honor. I have not had a chance to look at the revised edition, but assuming is it incorporates the changes we discussed yesterday, I have no objection

THE COURT: Come on up. Both of you look at this together.

Any objections from the defendant

to the jury charge?

MR. RADER: No, your Honor.

THE COURT: Jury verdict forms, the forms are guilty/not guilty for each count, Counts 1 through 6, and stapled to that are forms for the specifications. What they do or don't do on the guilty/not guilty of the specifications, it says "circle one." There are instructions, "If you find the defendant guilty in Count 1, then please proceed to the specifications."

For the not guilty on Count 1, "If you find the defendant not guilty on Count 1, please proceed to Count 2."

It's like that all the rest of way through.

Bring them in.

(Whereupon, the jury returned to the courtroom at 12:28 p.m.)

THE COURT: Ladies and gentlemen,

I'm going to read you my instructions.

They'll be with you back in the jury

room, and having just told that you, I

don't want you to just not listen. There

are little over 21 pages long, double

spaced, and I will also go over the jury

verdict forms that you'll have with you

in the jury room.

Ladies and gentlemen of the jury, you have now heard all of the evidence in this case and the attorneys have just concluded their arguments.

It is the duty of the Court to charge you on the law; that is, to instruct you on the law which you must apply to the facts as you determine them to be in order to arrive at your verdict. You may have your own ideas as to what the law is or what it ought to be. You must put those out from your mind. It is your sworn duty to apply only the law as the Court gives it to you.

On the other hand, you are the exclusive judges of the facts. You determine what happened in this case. Do not infer from any ruling or statement that the Court has made during the course of the trial, or any facial expression, or anything else, that the Court has any

conclusion on any factual question. 1

3

4 5

2

6

7

8

9

10

11

12

1.3

14 15

16

17

18

19

20

21

22

23

24

25

Factual questions are the sole province of the jury.

Evidence. Your conclusions about the facts will be based on what is called the evidence. You will recall that we started with opening statements by counsel in which they told you what they thought the evidence was going to be. Counsel have said various things or incorporated certain things into their questioning, and now they have concluded their final arguments.

All of this is a proper part of the trial, but none of it is evidence.

The evidence on which you will make your decisions is what you heard from the mouths of the witnesses sitting on the witness stand, plus the exhibits which have been admitted by the Court, plus agreed or stipulated facts.

Evidence may be direct or circumstantial or both. Direct evidence is the testimony by a witness who has seen or heard the facts to which he or

4

5

6

7

8

9

10

11

12

13

14

15

16

17

1.8

19

20

21

22

23

24

25

she testifies. It includes exhibits and 1 all agreed or stipulated facts. 2

> a fact by inference. This is referred to as circumstantial evidence. Circumstantial evidence is the proof of facts by direct evidence from which you may infer or derive by reasoning other reasonable facts or conclusions.

Evidence may also be used to prove

where the evidence is both direct and circumstantial, the combination of the two must satisfy you of the defendant's guilt beyond a reasonable doubt.

Statements or answers that were stricken by the Court or which you were instructed to disregard are not evidence and must be treated as though you never heard them.

You must not speculate as to why the Court sustained the objection to any question or what the answer to such question might have been. You must not draw any inference or speculate on the truth or any suggestion included in a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

question that was not answered.

The jury is also the exclusive judge of the credibility or believability of the witnesses and the weight to be given to the evidence. You may believe or disbelieve all or any part of the testimony of any witness.

In determining what part of a witness' testimony you wish to believe, vou consider a number of facts:

The witness' appearance on the witness stand; their candor; what interest, if any, they may have in the outcome of this litigation; what relationship, if any, they have to anyone else involved in the case: the consistency or inconsistency of one thing they said with something else you believe to be true or untrue; whether they were in a position to know that concerning which they testified; and all the facts and circumstances surrounding the testimony.

In brief, you will use all of those tests which you use in your ordinary

everyday life in order to determine what testimony is worthy of belief and what testimony is not worthy of belief.

Evidence was received that the defendant was convicted of prior felony offenses. That evidence was received only for a limited purpose.

It was not received, and you may not consider it, to prove the character of the defendant in order to show he acted in accordance with that character.

If you find that the defendant was convicted of prior felony offenses, you may consider that evidence only for the purpose of testing the defendant's credibility and the weight of the evidence to be given the defendant's testimony. It cannot be considered for any other purpose.

All criminal cases start with an indictment, but the indictment has absolutely nothing whatsoever to do with the guilt or innocence of this defendant. It simply advised the defendant exactly what the offense is with which he is

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

charged and sets out exactly what the State of Ohio must prove to you beyond a reasonable doubt before you can return a verdict of quilty.

The defendant is presumed innocent unless and until the jury has determined that his guilt has been proved beyond a reasonable doubt. There is no necessity or requirement that the defendant present any evidence.

The burden of proof rests entirely on the State of Ohio. The defendant must be acquitted unless the State produces evidence which convinces you beyond a reasonable doubt of every essential element of the crime charged in the indictment.

You have evidence before you that the defendant refused to sign a written rights waiver. A signed written rights waiver is not necessary for statements to be lawfully obtained. A defendant can refuse to sign a rights waiver, but if the defendant is explained or knows his rights, understands them, and voluntarily

21

22

23

24

25

makes statements, those statements are, in fact, properly obtained and are part of the evidence in this case.

Reasonable doubt. Reasonable doubt is defined by the Ohio legislature as follows:

Reasonable doubt is present when the jurors, after they have carefully considered and compared all the evidence, cannot say they are firmly convinced of the truth of the charge. It is a doubt based on reason and common sense.

Reasonable doubt is not mere possible doubt, because everything relating to human affairs or depending on moral evidence is open to some possible or imaginary doubt.

Proof beyond a reasonable doubt is proof of such character that an ordinary person would be willing to rely and act upon it in the most important of his own affairs.

Meaning of words. Remember that words in the English language, whether used in this charge or in the evidence

1.3

you are to weigh, are to be given their normal and customary meaning in the English language unless you are specifically instructed to give them some specialized or different meaning in this charge. This instruction on interpretation should govern you throughout your deliberations.

Count 1, felonious assault, Section 2903.11(A)(2), with specifications. The defendant is charged with felonious assault. Before you can find the defendant guilty of felonious assault, you must find beyond a reasonable doubt that on or about the 17th day of October, 1998, and in Hamilton County, Ohio, the defendant knowingly caused or attempted to cause physical harm to Kevin Davis by means of a deadly weapon or dangerous ordinance.

knowingly. A person acts knowingly, regardless of his purpose, when he is aware that his conduct will probable cause a certain result. A person has knowledge of circumstances

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

when he is aware that such circumstances 1 2 probably exist.

> Knowingly means that person is aware of the existence of the facts and that his acts will probable cause a certain result.

Since you cannot look into the mind of another, knowledge is determined from all the facts and circumstances in evidence. You will determine from these facts and circumstances whether there existed at the time in the mind of the defendant an awareness of the probability that he was committing felonious assault.

Causation. The State charges that the act of the defendant caused physical harm to Kevin Davis. Cause is an essential element of the offense. Cause is an act or failure to act which in a natural and continuous sequence directly produces the physical harm to Kevin Davis, and without which it would not have occurred.

Physical harm. Physical harm to persons means any injury, illness, or

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

other physiological impairment, 1 regardless of its gravity or duration. 2 3 Deadly weapon. Deadly weapon means 4

any instrument, device or thing cable of inflicting death, and designed or specially adapted for use as a weapon, or possessed, carried or used as a weapon.

Capability of deadly weapon. deadly weapon is any instrument, device or thing which has two characteristics.

The first characteristic is that it is capable of inflicting or causing death.

The second characteristic is in the alternative, either the instrument, device or thing was designed or specially adapted for use as a weapon, such as a aun, knife, billy club or brass knuckles, or it was possessed, carried or used in this case as a well. These are questions of fact for you to determine.

Attempt. A criminal attempt is when one purposely does or fails to do anything which is an act or omission constituting a substantial step in a

25

course of conduct planned to culminate in his commission of the crime. constitute a substantial step, the conduct must be strongly corroborative of the actor's criminal purpose.

Preparing, planning, or arraigning the means for the commission of the crime does not constitute an attempt.

It is not a defense to a charge of attempt that, in retrospect, the commission of the for instance, which was the object of the attempt, was impossible under the circumstances.

If you find that the State proved beyond a reasonable doubt all the essential elements of the offense of felonious assault, your verdict must be guilty of that offense in Count 1.

If you find that the State failed to prove beyond a reasonable doubt any one of the essential elements of the offense of felonious assault, your verdict must be not guilty of that offense in Count 1.

Specification to Count 1. If your

3

4 5

6

8

7

9

10 11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

verdict is guilty, you will separately. decide whether the defendant had a firearm on or about his person or under his control while committing the offense of felonious assault.

Specification 2 to Count 1. If vou find the defendant guilty of felonious assault, you will also separately determine if the defendant did have on or about his person or under his control, a firearm while committing the offense of felonious assault and displayed the firearm, brandished the firearm, indicated that he possessed a firearm or used it to facilitate the offense as alleged in Count 1 hereof.

Specification 3 to Count 1. If you find the defendant quilty of felonious assault in Count 1, you will also separately decide whether the defendant committed the offense of felonious assault, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another by discharging a

firearm from a motor vehicle, other than a manufactured home.

Firearm. Firearm means any deadly weapon capable of expelling or propelling one or more projectiles by the action of an explosive or combustible propellant. Firearm includes an unloaded firearm and any firearm which is inoperable, but which can be readily rendered operable.

when deciding whether a firearm is capable of expelling or propelling one or more projectiles by the action of an explosive or combustible propellant, you may rely on circumstantial evidence, including but not limited to the actions of the individual exercising control over the firearm.

The definition of firearm applies to all specifications in Counts 1, 2, 3, 4, 5, and 6.

Count 2, felonious assault, Section 2903.11(A)(1) with specifications. the defendant is charged with felonious assault. Before you can find the defendant guilty of felonious assault,

1 you must find beyond a reasonable doubt 2 that on or about the 17th day of October, 3 1998, and in Hamilton County, Ohio, the defendant knowingly caused serious 4 5 physical harm to Kevin Davis. Knowingly. This has been 6 7 previously defined. 8 Causation. This has been previously defined, with the exception 9 that the words physical harm should be 10 11 replaced with serious physical harm. Serious physical harm. Serious 12 13 physical harm to persons means any of the 14 following. 15 One, any mental illness or 16 condition of such gravity as would 17 normally require hospitalization or 18 prolonged psychiatric treatment. Two, any physical harm which 19 carries a substantial risk of death. 20 21 Three, any physical harm which 22 involves some permanent incapacity, 23 whether partial or total, or which 24 involves some temporary, substantial 25 incapacity.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Four, any physical harm which involves some permanent disfigurement, or which involves some temporary, serious disfigurement.

Five, any physical harm which involves acute pain of such duration as to result in substantial suffering, or which involves any degree of prolonged intractable pain.

Specification 1 to Count 2. Ιf your verdict is guilty in Count 2, you will separately decide whether the defendant had a firearm on or about his person or under his control while committing the offense of felonious assault.

Specification 2 to Count 2. find the defendant quilty of felonious assault, you will also separately determine if the defendant did have on or about his person or under his control, a firearm while committing the offense of felonious assault and displayed the firearm, brandished the firearm, indicated that he possessed a firearm or

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

used it to facilitate the offense as alleged in Count 2 hereof.

Specification 3 to Count 2.

If you find the defendant guilty of felonious assault in Count 2, you will also separately decide whether the defendant committed the offense of felonious assault, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another by discharging a firearm from a motor vehicle, other than a manufactured home.

This has been previously Firearm. defined.

Count 3, felonious assault, Section 290311(A)(2) with specifications. defendant is charged with felonious Before you can find the assault. defendant guilty of felonious assault, you must find beyond a reasonable doubt that on or about the 17th day of October, 1998, and in Hamilton County, Ohio, the defendant knowingly caused or attempted to cause physical harm to Johann Hart by

1 means of a deadly weapon. Knowingly, this has been previously 2 defined. 3 4 Causation, this has been previously defined. 5 Physical harm, this has been 6 7 previously defined. Deadly weapon, this has been 8 9 previously defined. 10 Capability of deadly weapon, this 11 has been previously defined. 12 Attempt, this has been previously defined. 13 14 Specification 1 to Count 3. Ιf 15 your verdict is guilty, you will 16 separately decide whether the defendant 17 had a firearm on or about his person or 18 under his control while committing the offense of felonious assault. 19 20 Specification 2 to Count 3. If you 21 find the defendant quilty of felonious 22 assault, you will also separately determine if the defendant did have on or 23 24 about his person or under his control, a 25 firearm while committing the offense of

3

4 5

6

8

7

9

10 11

12

13

14

15

16

17

18

19 20

21

22

23

24

25

felonious assault and displayed the firearm, brandished the firearm, indicated that he possessed a firearm or used it to facilitate the offense as alleged in Count 3 hereof.

Specification 3 to Count 3. If you find the defendant quilty of felonious assault in Count 3, you will also separately decide whether the defendant committed the offense of felonious assault, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another, by discharging a firearm from a motor vehicle other than a manufactured home.

Firearm, this has been previously defined.

Count 4, felonious assault, Section 2903.11(A)(1) with specifications. The defendant is charged with felonious assault. Before you can find the defendant guilty of felonious assault, you must find beyond a reasonable doubt that on or about the 17th day of October,

1 1998, and in Hamilton County, Ohio, the 2 defendant knowingly caused serious 3 physical harm to Johann Hart. 4 Knowingly, this has been previously defined. 5 6 Causation, this has been previously 7 defined, with the exception that the 8 words physical harm should be replaced 9 with serious physical harm. 10 Serious physical harm, this has 11 been previously defined. Specification 1 to Count 4. 12 Ιf your verdict is guilty in Count 4, you 13 14 will separately decide whether the 15 defendant had a firearm on or about his 16 person or under his control while 17 committing the offense of felonious 18 assault. 19 Specification 2 to Count 4. If you 20 find the defendant quilty of felonious 21 assault, you will also separately 22 determine if the defendant did have on or 23 about his person or under his control, a 24 firearm while committing the offense of 25 felonious assault and displayed the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

firearm, brandished the firearm, indicated that he possessed a firearm or used it to facilitate the offense as alleged in Count 4 hereof.

Specification 3 to Count 4. If you find the defendant quilty of felonious assault in Count 4, you will also separately decide whether the defendant committed the offense of felonious assault, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another, by discharging a firearm from a motor vehicle, other than a manufactured home.

Firearm, this has been previously defined.

Count 5, attempt, murder, Section 2923.02(A) with specifications. defendant is charged with the attempted murder of Kevin Davis. Before you can find the defendant quilty of attempted murder, you must find beyond a reasonable doubt that on or about the 17th day of October, 1998, and in Hamilton County,

2

3

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

107

Ohio, the defendant knowingly engaged in conduct which, if successful, would have constituted or resulted in the offense of the murder of Kevin Davis.

Knowingly, this has been previously defined.

Attempt, this has been previously defined.

Murder is defined as Murder. purposely causing the death of another. Purpose to cause the death of another is an essential element of the crime of attempted murder.

A person acts purposely when it is his specific intention to cause a certain result. It must be established in this case that at the time in question there was present in the mind of the defendant a specific intention to commit attempted murder.

Purpose is a decision of the mind to do an act with a conscious objective of producing a single result or engaging in specific conduct. To do an act purposely is to do it intentionally and

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

not accidentally.

Purpose and intent mean the same The purpose with which a person does an act is known only to himself, unless he expresses it to others or indicates it by his conduct.

The burden of proof with which a person does an act is determined from the manner in which it is done, the means used and all the other facts and circumstances in evidence.

If you find is that the State proved beyond a reasonable doubt all the essential elements of the offense of attempted murder, your verdict must be quilty of that offense in Count 5.

If you find that the State failed to prove beyond a reasonable doubt any one of the essential elements of the offense of attempted murder, your verdict must be not guilty of that offense i9n Count 5.

Specification 1 to Count 5. Ιf your verdict is guilty in Count 5, you will separately decide whether the

murder.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

defendant had a firearm on or about his 1 person or under his control while 2 committing the offense of attempted 3

> Specification 2 to Count 5. If you find the defendant quilty of attempted murder, you will also separately determine if the defendant did have on or about his person or under his control, a firearm while committing the offense of attempted murder and displayed the firearm, brandished the firearm, indicated that he possessed a firearm or used it to facilitate the offense as alleged in Count 5 hereof.

> Specification 3 to count 5. If vou find the defendant guilty of attempted murder in Count 5, you will also separately decide whether the defendant committed the offense of attempted murder, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another, by discharging a firearm from a motor vehicle, other

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

than a manufactured home.

Firearm, this has been previously defined.

Count 6, attempt, murder, Section 2923.02(A), with specifications. The defendant is charged with the attempted murder of Johann Hart. Before you can find the defendant guilty of attempted murder, you must find beyond a reasonable doubt that on or about the 17th day of October, 1998, and in Hamilton County, Ohio, the defendant knowingly engaged in conduct which, if successful, would have constituted or resulted in the offense of the murder of Johann Hart.

Knowingly, this has been previously defined.

Attempt, this has been previously defined.

Murder, this has been previously defined.

If you find that the State proved beyond a reasonable doubt all the essential elements of the offense of attempted murder, your verdict must be

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

guilty of that offense in Count 6.

If you find that the State failed to prove beyond a reasonable doubt any one of the essential elements of the offense of attempted murder, your verdict must be not quilty of that offense in Count 6.

Specification 1 to Count 6. your verdict is guilty in Count 6, you will separately decide whether the defendant had a firearm on or about his person or under his control while committing the offense of attempted murder.

Specification 2 to Count 6. If you find the defendant quilty of attempted murder, you will also separately determine if the defendant did have on or about his person or under his control, a firearm while committing the offense of attempted murder and displayed the firearm, brandished the firearm, indicated that he possessed a firearm or used it to facilitate the offense as alleged in Count 6 hereof.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

112

Specification 3 to Count 6. If vou find the defendant quilty of attempted murder in Count 6, you will also separately decide whether the defendant committed the offense of attempted murder, a felony that included as an essential element, purposely or knowingly causing or attempting to cause death or physical harm to another by discharging a firearm from a motor vehicle, other than a manufactured home.

Firearm, this has been previously defined.

Count 7, failure to comply with an order or signal of police officer, Section 2921.331(B).

The defendant is charged with failing to comply with an order or signal of a police officer. Before you can find the defendant guilty, you must find beyond a reasonable doubt that on or about the 17th day of October, 1998, and in Hamilton County, Ohio, the defendant operated a motor vehicle so as willfully to elude or flee a police officer after

1 receiving a visible or audible signal 2 from a police officer to bring his motor 3 vehicle to a stop. Failure to comply. Failed to 4 5 comply means ignored or disobeyed. Police officer. Police officer 6 means every officer authorized to direct 7 8 or regulate traffic or to make arrests 9 for violations of traffic regulations. 10 Willfully. A person acts willfully 11 when it is his specific intention to 12 cause a certain result or that he 13 intentionally failed to do that which 14 should be done. It must be established 15 in this case that at the time in 16 question, there was present in the mind 17 of the defendant a specific intention to 18 flee or elude a police officer. 19 Elude. Elude means to get away 20 from. 21

Visible. Visible means capable of being seen.

22

23

24

25

Audible. Audible means capable of being heard.

Multiple counts. If you find that